



2026 COMMITTEE MEETING NO. 1

Date: Thur 5th February 2026

Venue: Dooleys Catholic Club, Lidcombe

Committee 2026 Attendance Record

Role	Committee		1 5/2	2	3	4	5
President	Michael Parker	<i>MP</i>	✓				
Captain	Steven Chan	<i>SC</i>	✓				
Secretary	Dave McCann	<i>DMc</i>	✓				
Treasurer	George Emerson	<i>GE</i>	✓				
Handicapper	Rudi Minbatiwala	<i>RM</i>	✓				
Booking Officer	Graham Flanagan	<i>GF</i>	✓				
General Committee	Simon Soo	<i>SS</i>	✓				
General Committee	Warren Francis	<i>WF</i>	✓				
General Committee	Jeff Bailey	<i>JB</i>	✓				
General Committee	Ben Franklin	<i>BF</i>	✓				



Attended



Phone Attendance



Apology received



Non Attendance
No apology received

Agenda :

1. Welcome
2. Apologies
3. Previous Minutes (Meeting "5" 2025 – 9/10/25)
4. Treasurer's report
5. Action items
6. Correspondence
7. General Business
8. Next Meeting / Meeting Closure

Minutes

Welcome

Meeting opened @ 6.00pm by MP who thanked everybody for rejoining the Committee.

Apologies Received

N/A – full attendance

Previous Minutes – 2025 Meeting “5” - 09/10/25

Accepted – SC

Seconded – BF

Treasurer’s Report

COMMONWEALTH BANK SYDNEY GOLF CLUB			
TREASURERS REPORT FOR YEAR ENDING 30 NOVEMBER 2026			
		OPENING BALANCE (1 DECEMBER 2025)	20,304.66
		ACTUAL	
		YTD	
INCOME			
Bank Holiday (net)		0.00	
Capt's Cash (net)		253.00	
Donations		0.00	
Fundraising (net)			
Interest		0.00	
Membership Fees		1,090.00	
Non Attend Fees	\$10 per non attendance	0.00	
Syd v Newc		0.00	
T Shirt Sales		113.50	
		<u>1,456.50</u>	<u>1,456.50</u>
			<u>21,761.16</u>
EXPENDITURE			
AGM		1,020.74	
Coffs Harbour (net)		0.00	
Deposits Utilised		0.00	
Green Fees (net)		0.00	
Interbank (net)		0.00	
Miscellaneous (Engraving, Bank Fees, Web Host)		33.43	
Murray Trip		0.00	
Rule Cards		0.00	
Trophies		665.00	
Christmas Gifts		0.00	
Westpac Challenge (net)		0.00	
		<u>1,719.17</u>	
			<u>1,719.17</u> P/L
Balances as at 4 February 2026			<u>20,041.99</u> -262.67
Outstanding Banking	-		
Cheque Account No 1	3,545.36	DIFFERENCE	0.00
Gateway Term Deps	13,412.04	Deposits	
Gateway At Call	4.24		
O/S Deposits and Stock on Han	3,175.35	Glenmore	100.00
	<u>20,136.99</u>	Liverpool	50.00
Less O/S Payments	95.00	Long Reef	50.00
	<u>20,041.99</u>	Mona Vale	100.00
		Bankstown	200.00
		Shirts SOH	566.50
		Deposit Bonville	700.00
		Bank Hol SOH	1408.85
			<u>3,175.35</u>

- P and L currently loss of \$262 .67
- \$2000 transferred from Gateway Bank Term Deposit to Club working Account to boost balance and cover deficit Approx \$1800 in 2025.
- Cash and equivalents stand at \$20041.99
- Captains Cash \$200 in front of last year after 3 games albeit at this time last year we had played only two.
- 2025 AGM expenditure was actually \$1270 but this year's AGM deposit of \$250 was paid in 2025 and reflected in those accounts. Final cost was comparable to last year of \$1259
- Membership Fees of \$1090 reflects a decrease/ non-renewal in current financial membership of 9 down from 63 to 54.
- SC still to claim for xmas hampers etc approx. \$900.
- Other than G Williamson, no long term members did not renew membership.
- \$50 Long Reef deposit likely to be written off following removal from calendar.

Accepted – DMc

Seconded - WF

Action items C'Fwd

22/8/23	Electronic scoring	MP	<p>22/8/23 MP to explore options available for electronic scoring eg; MiScore</p> <p>5/10/23 CFwd to 1/2024</p> <p>8/2/24 RudiM gave a rundown of MiScore costing. \$20 pa pp to download app. If you are a member of a club with MiScore it is free. If not, it is a cost of \$19.57 pa pp. We can set up a comp for up to 50 players with live leaderboard, updated by individual players/markers. MiScore does not create tee times and does not do cross checking of scores. 14 day fee trial available and Rudi to test on an upcoming trip. GF advised MiScore is used by Vets but cost included in Vets fees. Vets have 100-120 players per event. Consensus is that there is potential to use MiScore. Cost for club to set up to be explored by MV. GolfPad could still be used for booking etc.</p> <p>18/4/24 No action on this item since last meeting. RudiM advised that MiScore was not used on his recent golf trip as expected. MV asked whether it is appropriate to poll membership re use of MiScore including potential subsidy of member costs. General consensus no need. Further general discussion held on use of MiScore.</p> <p>RudiiM questioned whether there was a seamless link between MiScore and GolfLink. GF confirmed his understanding that the events are set up in MiScore which picks up GolfLink handicap and at the end of the event info is fed</p>
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back into GolfLink. He also understands that it does the clac including countbacks etc.

GF to find out more detail on how it is used in the Veterans events.

CFwd to next meeting.

13/6/24

- GF still to investigate details of Veterans use of MiScore.
- MP advises super easy to use and considers it worthwhile.
- At some point we will need to consider whether club will subsidise cost.
- MP suggested cost \$19 pp be added to club membership.
- WF also pointed out efficiency of MiScore scoring at club games.

22/8/24

GF advised:

- New MiScore app being trialed and will be available late 24 aimed more at social clubs with more beneficial costs.
- Vets tied up with Westpac though Nth Sydney Leagues Club and it may be possible for us to piggy back of their arrangement.
- Suggested we wait until new app is introduced then look at it further.

GE asked whether a merger with another club should be investigated in the future given gradual decline in CBA numbers. General agreement that it is something we can consider going forward. SC suggested that it could be a possible discussion point at AGM.

CFwd to next meeting

2/10

- General agreement that MiScore is the way to proceed but with new MiScore app being trialed, costs and the possibility/benefits of joining with other groups etc are not yet able to be gauged.

6/2/25

- Refer GF update email 16/1/25 as follows:

In preparation for next Committee meeting, have done some research for any update for this Agenda Item

- *Golflink being replaced by Golf Connect. Golf Australia's new Technology Partner is DotGolf.*
- *More detail of Partnership*
- *DotGolf is a NZ based company formed in 1999 and provides tech solutions for Clubs and Organisations*
- *DotGolf website www.dotgolf.co.nz*

Having read the above, I couldn't find any start date or details of how dotgolf would work for Social Clubs.

MISCORE

So I checked MiScore and found a link to PRIVATE COMPETITIONS

		<ul style="list-style-type: none"> • <i>Up to 50 players (may be able to be used for Bank Holiday - bigger group sizes is coming??)</i> <p><i>Just a few notes:</i></p> <ul style="list-style-type: none"> • • <i>Private Competition cannot be sent for handicap to Golf Australia within MiScore App</i> • <i>MiScore App User Subscription is required for players scoring away from their home club.</i> • <i>Private Competition played in-conjunction with a club competition have no relevancy to prize allocations in club competitions</i> • <i>Private Competition doesn't manage player handicaps</i> • <i>Anyone can create a Private Competition and there can be as little as two players as many as 50 players.</i> <p><i>MiScore website didn't outline how to set up or costs so have sent an online enquiry for more information.</i></p> <ul style="list-style-type: none"> - <i>GF is waiting on costs of MiScore for each of the various 3 options.</i> <p><i>CFwd to next meeting.</i></p> <p>10/4/25 GF still to follow up costings, options and full details of new MiScore system and will do so asap. SC advised that Jeff Cashman has advised that he is happy continuing with current Golfpad system. CFwd to next meeting.</p> <p>12/6/25 GF recommendation that this matter be cfwd until MiScore have finalized changes to their systems. RM has looked at an alternative app that does not sufficiently cater for our club needs. CFwd to next meeting.</p> <p>21/8/225 CFwd to 2025 AGM given Golf Australia changes to come in from 2/10/25. Refer Golf Australia correspondence below.</p> <p>9/10/25 Issues still being resolved in relation to Golf Australia new system. RM continuing to monitor position. Resolved to CFwd to 2025 AGM at which time matter will be further addressed.</p> <p>5/2/26 RM confirmed that there were still problems with Golf Australia system with many bugs still to be resolved. Manual recording will continue in the hope that system issues get resolved in the short term and hopefully before the Bank Holiday event. RM to continue to monitor and matter to be CFwd to next meeting.</p>
5/2/26	Club's 70 th anniversary	Refer General Business. SC to contact Peter Bendeich. Matter Cfwd to meeting 2/2026.

General Business.

Club's 70th Anniversary – Item raised by S McCammond at 2025 AGM

- At the 2025 AGM, S McCammond asked whether there were any celebrations planned to recognize the club's 70th anniversary this year. Matter was scheduled for discussion at Committee meeting 1/2026.
- General discussion held.
- GF suggested that 75 years would be a more major milestone to celebrate. JB agreed.
- SC suggested that maybe an informal celebration be held...eg; at Occidental Hotel.
- Idea of a celebratory shirt raised a but general agreement that it was not appropriate.
- **SC to check with Patron Bendeich as to exact commencement date of club.**

Matter to be cfwd to next meeting for further discussion.

Correspondence from and to G Williamson re annual Coffs Harbour trip

- Email from Glen to GE 18/1/26 expressed concerns with the structure of the event and raised the desire to change courses in future events.
- Email from GE to Glen 20/1/26 acknowledged Glen's thoughts and advised that Glen's views would be discussed at Committee.
- In general discussion it was agreed that the Coffs Harbour trip is a social event and that Bonville is very much a drawcard course for people attending.
- It was decided that there is no need to change the event structure or courses played at this time.
- **GE to advise Glen of Committee outcome.**

Matter closed.

Playing schedule.

- GF advised that all bookings cancelled with Long Reef and return of deposit requested. GF will follow up.
- Eastlakes - \$90 green fees and we now have to prepay a week before game. Carts cannot be reserved/guaranteed. No refunds if carts are not available but club will provide a credit voucher. We are booked for 2027. Possible need to replace Eastlakes going forward raised and GF to explore.

Use of club funds

- GE asked question as to ongoing level of cash held in club funds. What is an appropriate level to be held going forward.
- General consensus that Committee continue to monitor position and look for opportunities to provide subsidies.

2027 Trip

- SC asked about possible options for a trip away in early 2027.
- Options such as King Island, Melbourne, Murray River, Thailand, China mentioned.
- MP suggested that all Committee members give thought to possible venue for further discussion at next meeting.
- GE to make some enquiries around various options.

[Next Meeting - TBA](#)

[Meeting Closed – 6.47pm](#)